

Chicago Community Land Trust Board of Directors Agenda

February 7, 2019 – 9:00 a.m. to 10:30 a.m.

City Hall – Room 1003-A

| Topic | Agenda Explanation |
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| Welcome & Approval of Agenda | <ul style="list-style-type: none">• Agenda for today's meeting |
| Approve Minutes | <ul style="list-style-type: none">• Draft Minutes from December 6, 2018 meeting (attached) |
| President's Report | <ul style="list-style-type: none">• Introduction of new Board member, Angeles Sandoval• Proposed date change for April Board meeting (Annual CCLT meeting)• Amending CCLT By-Laws• Nominations for Officers to be approved at April meeting |
| Executive Director's Report | <ul style="list-style-type: none">• Program Activity report (attached)• Pipeline Report (attached) |
| Policy & Projects Committee reports | <ul style="list-style-type: none">• Minutes of joint Finance and Policy & Projects Committee meeting, January 10 (attached)• Report on Policy & Projects Committee meeting, January 25 |
| Finance Committee Report | <ul style="list-style-type: none">• Financial Report for 12/31/2018 |
| New Business | <ul style="list-style-type: none">• |
| Adjournment | <p>Next Scheduled Board Meeting Date: Thursday, APRIL xx, 2019 at 9 AM in ROOM 1003-A</p> |